

NORMAN REGIONAL HOSPITAL AUTHORITY

March 28, 2011

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

- I. Call to Order*Ms. Campbell*
- II. Introduction and Recognition of Outstanding Employees.....*Ms. Campbell*
- Employee of the Month April 2011 – Orie Saunier, Unit Secretary Post Anesthesia Care Unit – Irene Massad, Manager of SDS, PACU and Endo
- III. Approval of the February 12, 2011 Board Strategic Planning Meeting, February 28, 2011 Board Minutes, and March 9, 2011 Special Board Meeting Minutes(*Tab 1*)
- ACTION NEEDED: Approve or Amend Minutes as Circulated
- ACTION TAKEN: _____
- IV. Clinical Quality/Patient Safety Updates*Dr. Smith/Mr. McAdams*
- ACTION NEEDED: None, Information Only
- V. Approval of the February 2011, Norman Regional Health System Financial Statements
.....*Mr. Hopkins (Tab 2)*
- ACTION NEEDED: Approve or Disapprove the February 2011, NRHS Financial Statement
- ACTION TAKEN: _____
- VI. Medical Staff
- A. Report from the March 9, 2011 Medical Executive Committee Meetings(*Tab 3*)
- ACTION NEEDED: None, Information Item Only
- B. Recommend Approval of the Revisions to the PA, ARNP & CNS Privilege Forms
(*Pgs 88, 90 & 92*)
- ACTION NEEDED: Approve or Disapprove the Revisions to the PA, ARNP & CNS Privilege Form as Recommended by the Medical Executive Committee
- ACTION TAKEN: _____

VII. Planning Committee *Dr. Anderson*A. Report from the March 21, 2011, Planning Committee.....(*Tab 4*)

ACTION NEEDED: None, Information Item Only

B. Recommend Approval of the 2011-2012 Strategic Initiatives(*Pgs. 94-97*)

ACTION NEEDED: Approve or Disapprove the 2011-2012 Strategic Initiatives as Recommended by the Planning Committee

ACTION TAKEN: _____

VIII. Finance Committee *Dr. Burcham (Tab 5)*

A. Report from the March 21, 2011, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Requests (*Page 99*)

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: _____

IX. The 2010 Annual Evaluation of the Environment of Care Management Plans(*Tab 6*)

ACTION NEEDED: Accept or Reject the 2010 Annual Evaluation of the Environment of Care Management Plans

ACTION TAKEN: _____

X. Old Business

XI. New Business:

Norman Regional Hospital Authority Bylaws Revisions Discussion

XII. Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XIII. Proposed Executive Session.Mrs. Campbell

- A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below and Potential Claim Involving Imaging Services, Pursuant to 25 Okla. Stat. § 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

- B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XIII B (1-5) Below

1. Recommend Medical Staff Reappointments:

- a) John Christiansen, MD, Active Staff – Medicine Department
- b) M. Sean O'Brien, MD, Active Staff – Surgery Department
- c) Kevin Penwell, DO, Active Staff – Emergency Medicine Department
- d) Joshua Powell, MD, Active Staff – Surgery Department
- e) Eric Thompson, MD, Active Staff – Pathology Department
- f) Patrick Livingston, DO, Active Affiliate Staff – Family Medicine Dept.
- g) Kristopher Tenpenny, PA-C, Allied Health – Emergency Medicine Dept.

2. Recommend Appointments of Physicians in the Provisional Period:

- a) Vivian Viera, MD, Active Staff – Family Medicine Department
- b) Christopher Connors, MD, Consulting Staff – Radiology Department
- c) Gerry Holland, DO, Courtesy Staff – Emergency Medicine Department
- d) Charity Mayhew, PA-C, Allied Health Staff – Surgery Department
- e) Jeri Striplin, ARNP, Allied Health Staff – Medicine Department

3. Recommend New Provisional Medical Staff Appointments

- a) Scott Hough, MD, Active Staff – Emergency Medicine Department
- b) Mac Moore, MD, Active Staff – Surgery Department
- c) Zachary Martin, MD, Active Affiliate Staff – Emergency Medicine Dept.
- d) Jennifer Smith, MD, Consulting Staff – OB/Gyn Department
- e) J. Calvin Johnson, MD, Courtesy Staff – Surgery Department
- f) Jerry McLaughlin, PA-C, Allied Health Staff – Surgery Department
- g) Kristen Sweet, ARNP, Allied Health Staff – Medicine Department
- h) Melanie Talley, Ph.D., Allied Health Staff – Medicine Department

4. Request for Additional Privileges:

- a) Michael Sellers, MD, Requests Interpretation of Myocardial Perfusion Scan
- b) Katherine Hays, MD, Requests Interpretation of Myocardial Perfusion Scan
- c) Lisa Waterman, DO, Requests Robotic Assisted Surgery Privileges

5. Dr. Alvis' Request for Reinstatement of Leave of Absence Effective March 22, 2011

- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-5)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-5)]

ACTION TAKEN: _____

XIV. Board Open Discussion

XV. Closing Comments.....*Ms. Campbell/Mr. Whitaker*

XVI. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

MISSION:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE QUALITY AND COMPASSIONATE HEALTH CARE SERVICES AND EDUCATION TO OUR REGIONAL COMMUNITY IN A RESPONSIVE, EFFICIENT, AND SAFE MANNER.

VISION:

NORMAN REGIONAL HEALTH SYSTEM WILL IMPROVE THE QUALITY OF LIFE IN OUR REGIONAL COMMUNITY.

2011-2012 STRATEGY STATEMENT:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE LEADERSHIP THROUGH THE DEVELOPMENT OF ACTION STEPS TO ACHIEVE AND BE RECOGNIZED AS THE HEALTH SYSTEM OF CHOICE FOR PATIENTS, PHYSICIANS, AND EMPLOYEES; THE HEALTHIEST REGIONAL COMMUNITY; AND THE HEALTH SYSTEM WITH THE BEST FACILITIES AND QUALITY OUTCOMES.